

**AGENDA**  
**WV RACING COMMISSION**  
**Wednesday January 12, 2011 10:00 A.M.**  
**WV Lottery**

**Roll call:**       Chairman Joe Smith  
                  Commissioner Jack Rossi  
                  Commissioner Greg McDermott

**Meeting called to order**

- 1. Election of Commission chairman**
- 2. Approval of September 20, 2010 minutes**
- 3. Approval of November 15, 2010 minutes**
- 4. Approval of December 20, 2010 minutes**
- 5. 10-10-10 update and treatment of "rejected" claims – legal advice**
- 6. Capital improvement request, Charles Town, replacement televisions (87) in the amount of \$46,110.00**
- 7. Capital improvement request, Charles Town, infrastructure for 5 walkabout tellers in the amount of \$23,000.00**
- 8. Approval of Charles Town capital reimbursement payment for assorted projects completed prior to July 1, 2009**
- 9. Request from Board of Judges regarding urine samples of greyhounds**
- 10. Update from Jim Sturgeon, pension plan for backstretch personnel**
- 11. Hearing examiner's recommended decisions, Shotwell and Schweizer appeals**
- 12. Funkhouser hearing -- overhead camera issue / Charles Town**

13. Greyhound adoption program update
14. Distribution of simulcast monies – request for legal advice
15. Wheeling Island request to approve 2011 kennel contracts
16. Raiser status issue – request for legal advice
17. Approval of racing make up days
18. Grant authority to Executive Secretary to approve racing make up days and coupled entries
19. Approval of import / export signal contracts
20. Approval of FY '10 audit
21. Resignation of Joe Winiesdorffer
22. Approval of hiring Pari-Mutuel Auditor and License Clerk, Wheeling Island
23. Approval of procedural rules – re-filing with Secretary of State
24. Legislative update
25. Charles Town veterinarian issue
26. Public comments
27. Recognition: Charles Town awarded graded stakes race – Charles Town Classic  
Deshawn Parker – Winningest jockey, 2010